



Utah Counties Insurance Pool
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AGENDA

BOARD OF TRUSTEES MEETING

Friday, November 12, 2004, 7:00 a.m.
The Dixie Center, Snow Canyon Room
1835 Convention Center Drive, St. George, UT

PLEASE READ: Minutes

PLEASE BRING:

Call to Order

Dan McConkie

Review of Board Members Absent

Approval of September and October Minutes

ITEM INFORMATION

- | | | |
|---|---------------------------------|---------------|
| 1 | Brokers Report | John Chino |
| 2 | Loss Control Managers Report | Mark Brady |
| 3 | Chief Executive Officers Report | Lester Nixon |
| 4 | UAC/UCIP Joint Committee Report | Kent Sundberg |
| 5 | Annual Membership Meeting | Sonya White |
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ACTION

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|----|--|---------------|
| 6 | Payment Options for Workers Comp Contributions | Lester Nixon |
| 7 | Non-Member County Participation in Workers Comp Program | Lester Nixon |
| 8 | Approve 2005 Coverage Agreement | Steve Wall |
| 9 | Ratification and Approval of Payments | Gene Roundy |
| 10 | Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation | |
| 11 | Action on Litigation Matters | Kent Sundberg |
| 12 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | |
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Other Business

Adjourn

ADDITIONAL INSTRUCTIONS: Breakfast will be provided.